MINUTES OF THE REGULAR MEETING OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO, CALIFORNIA TUESDAY, NOVEMBER 2, 1971

Present-Members Loftin, Landt, Morrow, Martinet, Hitch, and Chairman Curran.

Absent--Members Williams and Schaefer. Deputy Secretary-Edward Nielsen.

The Regular Meeting of the Redevelopment Agency of The City of San Diego, California, was called to order at 2:35 p.m.

Minutes of the Regular Meeting of Tuesday, October 5, 1971, were presented by the Deputy Secretary. On motion of Member Loftin, said Minutes were approved without reading, after which they were signed.

Mr. Paul Desrochers, Assistant Project Director for the San Diego City College Redevelopment Project, presented the Staff Report.

A proposed Resolution, accepting bids for demolition and site clearance contract #3 and authorizing the execution of a contract providing for demolition of structures for the San Diego City College Expansion Project was presented.

Deputy Executive Director Moore, Deputy City Attorney Robert Logan and Assistant Project Director Paul Desrochers answered questions directed by the Members.

C. F. Schumaker, Demolition Contractor, appeared to speak on the proposed Resolution.

RESOLUTION 66, accepting bids for demolition and site clearance contract #3 and authorizing the execution of a contract providing for demolition of structures for the San Diego City College Expansion Project, was adopted on motion of Member Hitch.

A proposed Resolution, continued from the Meeting of October 5, 1971 for lack of sufficient votes, authorizing the General Counsel to commence action in Superior Court to acquire, under Eminent Domain Proceeding, for the construction, operation and maintenance of parking lots and City College classroom buildings, was adopted on motion of Member Landt.

RESOLUTION 67, determining and declaring that the public interest, convenience and necessity of the Redevelopment Agency of The City of San Diego, require the construction, operation and maintenance of parking lots and City College Classroom buildings in Lots 11 and 12, Block 8, Gardner's Addition, Lot "A" in Block 26 of Horton's Addition, and portions of Lots "E", "F", "G", and "H" in Block 26 of Horton's Addition, in The City of San Diego, County of San Diego, State of California; and that the public interest, convenience and necessity demand the acquisition of Fee Title to said property for said parking lots and City College classroom buildings; and declaring the intention of the Redevelopment Agency of The City of San Diego to acquire said property under Eminent Domain Proceedings; and directing the General Counsel of the Redevelopment Agency of The City of San Diego to commence an action in the Superior Court of the State of California, in and for the County of San Diego, for the purpose of condemning and acquiring said property.

Mr. Jose Trejo, Acting Model Cities Director, presented the Staff Report on the Model Cities Program.

There being no further business to come before the Agency at this time, the Regular Meeting was adjourned at 3:16 p.m., on motion of Member Loftin.

Chairman of the Redevelopment Agency of The City of San Diego, California

ATTEST:

Deputy Secretary of the Redevelopment Agency

of The City of San Diego, California